2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003395

FILED May 01, 2012 Secretary of State

Entity Name: THE TOPPEL FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6267 NW 77TH TERRACE 6267 NW 77TH TER

PARKLAND, FL 33067 US PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

6267 NW 77TH TERRACE 6267 NW 77TH TER

PARKLAND, FL 33067 US PARKLAND, FL 33067 US

FEI Number: 23-7050394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUER, SHERI SAUER, SHERI 6267 NW 77TH TER 6267 NW 77TH TER

PARKLAND, FL 33067 US PARKLAND, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TOPPEL, PATRICIA

 Address:
 6267 NW 77TH TERRACE

 City-St-Zip:
 PARKLAND, FL 33067 US

Title: VPD

 Name:
 TOPPEL, JONATHAN

 Address:
 6267 NW 77TH TERRACE

 City-St-Zip:
 PARKLAND, FL 33067 US

Title: STD

Name: SAUER, SHERI

Address: 6267 NW 77TH TERRACE City-St-Zip: PARKLAND, FL 33067 US

Title: VPD

Name: TOPPEL, JENNIFER
Address: 6267 NW 77TH TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: VPD

 Name:
 TOPPEL, BROOKE

 Address:
 6267 NW 77TH TERRACE

 City-St-Zip:
 PARKLAND, FL 33067 US

Title: VPD

 Name:
 TOPPEL, JEFFREY

 Address:
 6267 NW 77TH TERRACE

 City-St-Zip:
 PARKLAND, FL 33067 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERI SAUER S 05/01/2012